

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, August 27, 2014
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve (arrived at 11:51 a.m.)
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
John W. Driedger Councillor
Eric Jorgensen Councillor
Josh Knelsen Councillor
Ricky Paul Councillor
Lisa Wardley Councillor

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: Ron Pelensky Acting CAO, Director of Community Services &
Operations
John Klassen Director of Environmental Services &
Operations
Byron Peters Director of Planning & Development
Mark Schonken Interim Director of Finance
Carol Gabriel Manager of Legislative & Support Services

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on August 27, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Due to the absence of the Reeve and Deputy Reeve, Ron Pelensky, Acting CAO, called the meeting to order at 10:06 a.m.

Mr. Pelensky called for nominations for Acting Reeve.

Councillor Wardley nominated Councillor Derksen. Councillor Derksen declined.

Councillor Paul nominated Councillor Jorgensen. Councillor Jorgensen accepted.

MOTION 14-08-544

MOVED by Councillor Wardley

That nominations cease for the position of Acting Reeve.

CARRIED

Councillor Jorgensen was acclaimed as the Acting Reeve.

AGENDA:

2. a) Adoption of Agenda

MOTION 14-08-545

MOVED by Councillor Braun

That the agenda be approved with the following additions/deletions:

- 4. a) Bruce Underhay, Mackenzie Regional Waste Management Commission
 - 11. e) Unauthorized Developments
 - 12. e) Proposed Speed Zone Amendment – Highway 88:12 km 27.71 to Highway 88:14 km 24.00
- Delete item 10. a) Alberta Community Partnership – Intermunicipal Collaboration (Footner Water Line)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 6, 2014 Regular Council Meeting

MOTION 14-08-546

MOVED by Councillor Wardley

That the minutes of the August 6, 2014 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) Municipal Planning Commission Meeting Minutes

MOTION 14-08-547

MOVED by Councillor Bateman

That the Municipal Planning Commission meeting minutes of June 25 and July 11, 2014 be received for information.

CARRIED

TENDERS: 6. a) None

COMMUNITY SERVICES: 8. a) None

ENVIROMENTAL SERVICES: 9. a) None

OPERATIONS: 10. a) Alberta Community Partnership – Intermunicipal Collaboration (Footner Water Line)

Item removed from the agenda.

10. b) Fourth Access Request – NE 12-104-18-W5M

MOTION 14-08-548 **MOVED** by Councillor Knelsen

That the fourth access request for NE 12-104-18-W5M be APPROVED.

CARRIED

10. c) Second Access Request – NE 17-105-15-W5M

MOTION 14-08-549 **MOVED** by Councillor Bateman

That the second access request for NE 17-105-15-W5M be DENIED.

CARRIED

10. d) Second Access Request – NE 33-106-14-W5M

MOTION 14-08-550 **MOVED** by Councillor Wardley

That the second access request for NE 33-106-14-W5M be DENIED.

CARRIED

10. e) Third Access Request – NW 22-106-15-W5M

MOTION 14-08-551 **MOVED** by Councillor Knelsen

That the third access request for NW 22-106-15-W5M be APPROVED.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 970-14 Amending Bylaw 934-14 being a Road Closure for Consolidation Purposes – Plan 082 7605, Block 18, Lot 14 & Plan 962 4275, Block 4, Lot 30 within the Hamlet of Zama

MOTION 14-08-552

MOVED by Councillor Bateman

That first reading be given to Bylaw 970-14, being an amendment to Bylaw 934-14 legal description.

CARRIED

MOTION 14-08-553

MOVED by Councillor Wardley

That second reading be given to Bylaw 970-14, being an amendment to Bylaw 934-14 legal description.

CARRIED

MOTION 14-08-554

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to proceed to third reading of Bylaw 970-14, being an amendment to Bylaw 934-14 legal description at this meeting.

CARRIED UNANIMOUSLY

MOTION 14-08-555

MOVED by Councillor Derksen

That third reading be given to Bylaw 970-14, being an amendment to Bylaw 934-14 legal description.

CARRIED

Acting Reeve Jorgensen recessed the meeting at 10:52 a.m. and reconvened the meeting at 11:08 a.m.

MOTION 14-08-556

MOVED by Councillor Wardley

That item 10. f) La Crete Ferry Operations be added to the agenda.

CARRIED UNANIMOUSLY

OPERATIONS:

10. f) La Crete Ferry Operations (ADDITION)

MOTION 14-08-557

MOVED by Councillor Wardley

That a letter be sent to BC Hydro, Alberta Environment, and Alberta Transportation requesting the release of water at the Bennett Dam in order for the La Crete Ferry to be operational and that a status update be requested from BC Hydro on the water monitoring stations.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

11. b) Policy DEV002 Subdivision Refund

MOTION 14-08-558

MOVED by Councillor Wardley

That Policy DEV002 Subdivision Refund be amended as presented with an application revision fee of \$250.00.

CARRIED

11. c) Bylaw 971-14 Fee Schedule Bylaw

MOTION 14-08-559

MOVED by Councillor Bateman

That first reading be given to Bylaw 971-14 being the Fee Schedule Bylaw.

CARRIED

MOTION 14-08-560

MOVED by Councillor Driedger

That second reading be given to Bylaw 971-14 being the Fee Schedule Bylaw.

CARRIED

MOTION 14-08-561

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 971-14 being the Fee Schedule Bylaw at this meeting.

CARRIED UNANIMOUSLY

MOTION 14-08-562

MOVED by Councillor Derksen

That third reading be given to Bylaw 971-14 being the Fee Schedule Bylaw.

CARRIED

11. d) Rural Development Standards

MOTION 14-08-563

MOVED by Councillor Knelsen

That the minimum setback requirements for gas lines be reduced to 9 m from a 20 m road allowance and 4 m from a 30 m road allowance, and that administration proceed with creating a rural development standards policy which incorporates these changes.

CARRIED

11. e) Unauthorized Developments (ADDITION)

Reeve Neufeld joined the meeting at 11:51 a.m.

MOTION 14-08-564

Requires Unanimous

MOVED by Councillor Wardley

That administration proceed with issuing stop work orders to all unauthorized developments and follow the entire due process to ensure full compliance.

MOTION 14-08-565

MOVED by Councillor Bateman

That the unauthorized developments be TABLED to the next meeting.

CARRIED UNANIMOUSLY

Acting Reeve Jorgensen turned over the Chair to Reeve Neufeld at 12:06 p.m.

Reeve Neufeld recessed the meeting at 12:06 p.m. and reconvened the meeting at 1:19 p.m.

PUBLIC HEARING:

7. a) Bylaw 930-14 Road Closure Lying West of NE 3-105-15-W5

Reeve Neufeld called the public hearing for Bylaw 930-14 to

order at 1:19 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 930-14 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Road Closure Bylaw. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on January 14, 2014.

Reeve Neufeld asked if Council has any questions of the proposed Road Closure Bylaw. Discussion was held regarding why the Land Titles Offices does not have historical records.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 930-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 930-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 930-14 at 1:23 p.m.

MOTION 14-08-566

MOVED by Councillor Knelsen

That administration move forward with Bylaw 930-14, being a road closure bylaw for the closure of the easterly portion of the road allowance, while maintaining a 30 m road allowance, lying west of NE 34-105-15-W5.

CARRIED

DELEGATIONS:

4. a) Bruce Underhay, Mackenzie Regional Waste Management Commission (ADDITION)

MOTION 14-08-567
Requires Unanimous

MOVED by Councillor Wardley

That administration look at the efficiencies (pros/cons) of combining all waste services in the region.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 1:50 p.m. and reconvened the meeting at 2:05 p.m.

FINANCE:

12. a) None

ADMINISTRATION:

13. a) Alberta Community Partnership – Intermunicipal Collaboration (Hazmat Unit)

MOTION 14-08-568

MOVED by Councillor Wardley

That Mackenzie County participates in joint application under the Alberta Community Partnership – Intermunicipal Collaboration program with the Towns of High Level and Rainbow Lake for the acquisition of a Hazardous Materials Unit, with the Town of High Level be appointed as the project's managing partner.

CARRIED

13. b) Alberta Community Partnership – Municipal Internship (MI)

MOTION 14-08-569

MOVED by Councillor Bateman

That Mackenzie County administration submits an application under the Municipal Internship program for the administrative stream type of intern with the County's funding portion coming from the operating budget.

CARRIED

13. c) AUMA – RCMP Topic(s) of Discussion Request

MOTION 14-08-570

MOVED by Councillor Wardley

That the request for discussion topics with the RCMP at the AUMA Convention be received for information.

CARRIED

13. d) Request to Write a Letter to Provincial Government – License Plate Design

MOTION 14-08-571

MOVED by Councillor Jorgensen

That a letter be sent to the Minister of Service Alberta indicating our support of the Wild Rose Country slogan on the Alberta licence plate.

CARRIED

13. e) Proposed Speed Zone Amendment (ADDITION)

MOTION 14-08-572

Requires Unanimous

MOVED by Councillor Braun

That Council support the proposed speed zone amendment along Highway 88:12 km 27.71 to Highway 88:14 km 24.00 from 80 km/h to 100 km/h.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-08-573

MOVED by Councillor Paul

That Councillor Jorgensen be authorized to attend the University of Alberta Scenario Planning Municipal Governance and Land-use Framework Alberta Land Institute on October 8, 2014 in Camrose, Alberta.

CARRIED

MOTION 14-08-574

MOVED by Councillor Bateman

That a letter be sent to the Minister of Environment and Sustainable Resource Development reiterating that Mackenzie County requests that commercial fishing in Bistcho lake be reinstated. As stated in our original letter the Colby Report assessed 12 lakes and fishing practices in Zone E, no lakes or practices were assessed in Zone G, and it is unfair to impose a ban on commercial fishing in Zone G based on Zone E's practices and lake assessments.

CARRIED

MOTION 14-08-575

MOVED by Councillor Driedger

That the information/correspondence items be received for information.

CARRIED

IN-CAMERA SESSION:

MOTION 14-08-576 **MOVED** by Councillor Jorgensen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:44 p.m.

- 15. a) Legal
- 15. b) Labour
- 15. c) Land

CARRIED

MOTION 14-08-577 **MOVED** by Councillor Driedger

That Council move out of camera at 3:08 p.m.

CARRIED

15. a) Legal – Winter Petroleum Ltd. – Tax Recovery

MOTION 14-08-578 **MOVED** by Councillor Braun

That the Winter Petroleum Ltd. tax recovery update be received for information.

CARRIED

NOTICES OF MOTION: **16. a) None**

NEXT MEETING DATES: **17. a)** Regular Council Meeting
Monday, September 8, 2014
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **18. a) Adjournment**

MOTION 14-08-579 **MOVED** by Councillor Paul

That the council meeting be adjourned at 3:10 p.m.

CARRIED

These minutes were approved by Council on September 8, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer
